



Companies House

**AR01** (ef)

**Annual Return**



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**X38FI0OJ**

*Company Name:* **REIRSE RYAN LIMITED**

*Company Number:* **02711539**

*Date of this return:* **01/05/2014**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **425 YARDLEY ROAD  
YARDLEY  
BIRMINGHAM  
B25 8NB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHERRY FRANCESCA**

*Surname:*                         **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRANCIS EDMOND**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **46 HAMPTON LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GERALDINE THERESA**

*Surname:*                            **RYAN**

*Former names:*

*Service Address:*                **207 FLAXLEY ROAD  
STECHFORD  
BIRMINGHAM  
WEST MIDLANDS  
B33 9HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS EDMOND RYAN

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* CHERRY RYAN

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

Name: KATIE HAMBLIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.